



TRANSCHEM LIMITED

CIN : L24100MH1976PLC019327

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UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE 2015

PART I		(Rs. in Lacs)			
SN	Particulars	Quarter ended (Un-audited)			Year ended (audited)
		30.06.15	31.03.15	30.06.14	31.03.2015
1.	Income from operations	0.00	0.00	0.00	0.00
2.	Expenditure:				
	a. Employees cost	6.14	7.07	5.59	26.11
	b. Depreciation	25.42	(6.48)	37.99	107.49
	c. Other expenditure	18.47	9.90	11.01	51.85
	d. Total	50.03	10.49	54.59	185.45
3.	Profit from operations before other Income, Interest and Exceptional Items (1-2)	(50.03)	(10.49)	(54.59)	(185.45)
4.	Other Income	49.90	50.71	57.53	208.66
5.	Profit/(Loss) before Interest and Exceptional Items (3+4)	(0.13)	40.22	2.94	23.21
6.	Finance Cost	0.00	0.03	0.00	0.04
7.	Profit/(Loss) after Interest but before Exceptional Items (5-6)	(0.13)	40.19	2.94	23.17
8.	Exceptional items	0.05	11.35	-	11.35
9.	Profit (+)/(Loss) from ordinary activities before tax (7+8)	(0.18)	28.84	2.94	11.82
10.	Tax (expense)/Deferred Tax Assets	-	-	-	-
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	(0.18)	28.84	2.94	11.82
12.	Extraordinary Item (net of tax expense)	-	-	-	-
13.	Net Profit(+)/(Loss) for the period (11-12)	(0.18)	28.84	2.94	11.82
14.	Paid-up equity share capital (Face value per Share Rs. 10/-)	1224.00	1224.00	1224.00	1224.00
15.	Reserve excluding revaluation reserves				2610.76
16.	Earnings Per Share (EPS)				
	a. Basic & diluted EPS before Extra-ordinary items (not annualized)	0.00	0.24	0.02	0.10
	b. Basic & diluted EPS after extra-ordinary items (not annualized)	0.00	0.24	0.02	0.10

Contd.....



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PART II					
A1	Public Shareholding				
	No. of shares	9198961	9198961	9198961	9198961
	% of shareholding	75.15	75.15	75.15	75.15
2.	Promoters and promoter group Shareholding				
	a. Pledged/Encumbered	0.00	0.00	0.00	0.00
	b. Non-encumbered				
	- Number of Shares	3041039	3041039	3041039	3041039
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a% of the total share capital of the company)	24.85	24.85	24.85	24.85

	Particulars	3 months ended 30/06/2015			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter			Nil	
	Received during the quarter			1	
	Disposed of during the quarter			1	
	Remaining unresolved at the end of the quarter			Nil	

Notes:

The above financial results were reviewed by the Audit Committee, Auditors and taken on record by the Board of Directors at their meeting held on 14TH August 2015

For **TRANSCHEM LIMITED**

(BINA SHAH)
CHAIRPERSON

Place: Thane
Date: 14.08.2015

L. T. JADAV

B.Sc., F.C.A.

L. T. JADAV & CO.

CHARTERED ACCOUNTANTS

601, Madhuban, 6th Floor, T.P.S. Road, Borivali (West), Mumbai - 400 092.

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Annexure V to Clause 41

To,

The Board of Directors **TRANSCHEM LIMITED.**

We have reviewed the accompanying statement of unaudited financial results of **M/s. TRANSCHEM LIMITED**, for the period ended **30/06/2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For L.T.JADAV & Co
Chartered Accountants



(Signature)
(L.T.JADAV)
(Proprietor)
(M No.037240)

Place: Mumbai
Date : 14/08/2015